#### REMEMBER TO TURN OFF ALL CELL PHONES



## TENNESSEE REAL ESTATE COMMISSION MEETING AGENDA

Davy Crockett Tower 500 James Robertson Pkwy, Room 160 Nashville, Tennessee 37243 615-741-2273

#### **WEDNESDAY, FEBRUARY 11, 2009**

9:00 a.m. CALL TO ORDER

- o Roll Call
- Invocation
- Adopt Agenda
- Approve and/or Revise Minutes

**9:05 a.m. Tab 1 -** Adopt Robert's Rules of Order Conflict of Interest Forms

### 9:15 a.m. INFORMAL APPLICANT CONFERENCE

#### 9:30 a.m. EXECUTIVE DIRECTOR REPORT, EVE MAXWELL, EXECUTIVE DIRECTOR

Tab 3	<ul> <li>Complaint Report</li> </ul>
Tab 4	<ul> <li>Licensing Statistics</li> </ul>
No Tab	<ul> <li>Education Update/Discussion of Renewal/Education Review Team</li> </ul>

**10:00 a.m.** Steve Majchrzak, Assistant Commissioner, Regulatory Boards

#### 11:00 a.m. INFORMAL APPLICANT CONFERENCE

Tab 5	<ul> <li>John Geissberger, applicant; PB Pam Johnsen</li> </ul>
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11:30 a.m. – 1:00 p.m. LUNCH

#### Times are subject to change

Commission meetings will be conducted by permitting participation of the Commission members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

#### WEDNESDAY, FEBRUARY 11, 2009 (continued)

1:00 p.m	i. LICENSEE CONFERENCE	
Tab 6	<ul> <li>1:00 p.m Harry E. Concklin, III; PB Tony Fletcher</li> </ul>	
1:15 p.m	I. LICENSEE CONFERENCE	
Tab 7	<ul> <li>1:15 p.m. – Frank Bryant – request for reinstatement</li> </ul>	
1:30 p.m	i. EDUCATION REPORT, KATHY RIGGS, EDUCATION DIRECTOR	
Tab 8	<ul> <li>Education Information</li> </ul>	
2:15 p.m	INFORMAL APPLICANT CONFERENCE	
Tab 9	<ul> <li>Lester Weimer, applicant; PB Judd "Christian" Dyle</li> </ul>	
2:30 p.m. EXECUTIVE DIRECTOR REPORT, EVE MAXWELL,		
EXECUTIVE DIRECTOR (continued)		
Tab 10	ARELLO – April Meeting	
No Tab	May meeting in Memphis	
No Tab	Sunset Audit	
Tab 11	<ul> <li>E&amp;O Insurance Update/Penalty Provision</li> </ul>	
Tab 12	Motion Log	

#### 4:00 p.m. RECESS

#### THURSDAY, FEBRUARY 12, 2009

9:00 a.ı	m.   CALL TO ORDER
9:05 a.n	n. LEGAL REPORT, KATHRYN WISEMAN, ASST. GENERAL COUNSEL
Tab 13	<ul> <li>Legal Report</li> </ul>
Tab 14	<ul> <li>Legal Review Spreadsheet</li> </ul>
Tab 15	<ul> <li>Consent Order Log</li> </ul>

11:30 a.m. COMMISSIONER REPORTS

11:45 a.m. COMMENTS FROM ATTENDEES

12:00 p.m. ADJOURN

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# STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE TENNESSEE REAL ESTATE COMMISSION 500 James Robertson Parkway First Floor, Davy Crockett Tower Nashville, Tennessee 37243-1151 (615) 741-2273 or (800) 243-4031

#### Thursday, February 12, 2009

#### **TREC**

Meeting Location: Room 160, 500 James Robertson Parkway, Davy Crockett Tower Nashville, TN 37243

12:00 P.M.	Call to Order Commissioner David Flitcroft, Committee Chairman
12:35 P.M.	Performance Review for Eve Maxwell, Executive Director of TREC
12:30 P.M.	Adjourn

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